

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO

IN RE:

EMMANUEL GARCIA RESTO

DEBTOR

CASE NO. 16-09271/MCF

CHAPTER 13

**DEBTOR'S MOTION CONCERNING AMENDMENTS TO SCHEDULE "E/F"**

**TO THE HONORABLE COURT:**

**COMES NOW, EMMANUEL GARCIA RESTO**, debtor through his undersigned attorney Counsel, and very respectfully states and prays as follows:

1. The debtor hereby amends Schedule "E/F" to previously filed Schedule "E/F", docket no. 1, pursuant to Rule 1009 of the Federal Rules of Bankruptcy Procedure and local Bankruptcy Rule 1009-1, for the purpose of: include unsecured claim, account #4181, from creditor "Paypal Credit", P.O. BOX 105658, Atlanta GA 30348-5658, balance owed \$228.93.

**WHEREFORE**, the debtor prays that this Honorable Court take knowledge of said amendments and provide accordingly.

**NOTICE**

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

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Debtor's Motion Concerning Amendments to Schedules "E/F"  
Case no. 16-09271/MCF13

**CERTIFICATE OF SERVICE:** I hereby certify that on this date I electronically filed the above document with the Clerk of the Court using the CM/ECF System which sends notification of such filing to all those who in this case have registered for receipt of notice by electronic mail, including the US Trustee's Office and the Trustee. I further certify that the foregoing has been served by depositing true and correct copies thereof in the United States Mail, postage prepaid, to none CM/ECF participants: debtor(s), Emmanuel Garcia Resto, to his address of record: Hc 73 Box 5933 Cayey, PR 00736, to the creditor affected by the amendment: "Paypal Credit", PO BOX 105658 Atlanta, GA 30348-5658; and creditors and parties in interest as per the attached master address list.

**RESPECTFULLY SUBMITTED.** In San Juan, Puerto Rico, this 5<sup>th</sup> day of April, 2017.

/s/ Roberto A. Figueroa Colón  
ROBERTO A. FIGUEROA COLON  
USDC #300105

FIGUEROA & SERRANO, PSC  
PO BOX 1635  
GUAYNABO PR 00970-1635  
TEL NO. (787) 470-7699  
EMAIL: rfigueroa@fslawpr.com

**Fill in this information to identify your case:**

Debtor 1 EMMANUEL GARCIA RESTO  
First Name Middle Name Last Name

Debtor 2  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO, SAN JUAN DIVISION

Case number 3:16-bk-9271  
(if known)

☐ Check if this is an amended filing

Official Form 106E/F

**Schedule E/F: Creditors Who Have Unsecured Claims**

**12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims against you?

☒ No. Go to Part 2.

☐ Yes.

**Part 2: List All of Your NONPRIORITY Unsecured Claims**

3. Do any creditors have nonpriority unsecured claims against you?

☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.

☒ Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Total claim

<div style="border: 1px solid black; padding: 2px; display: inline-block;">4.1</div> <p><b>Banco Santander</b> Nonpriority Creditor's Name</p> <p><b>PO Box 362589</b> <b>San Juan, PR 00936-2589</b> Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input checked="" type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <u>8217</u></p> <p>When was the debt incurred? <u>2016-01-14</u></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Type of NONPRIORITY unsecured claim:</p> <p><input type="checkbox"/> Student loans</p> <p><input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims</p> <p><input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts</p> <p><input checked="" type="checkbox"/> Other. Specify _____</p>	<p><u>\$8,646.00</u></p>
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Debtor 1 **GARCIA RESTO, EMMANUEL**

Case number (if known)

**3:16-bk-9271**

4.2

**Cap1/bstby**

Nonpriority Creditor's Name

Last 4 digits of account number **1953**

**\$889.00**

When was the debt incurred? **2011-05-19**

**PO Box 6497**

**Sioux Falls, SD 57117-6497**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

4.3

**DTOP**

Nonpriority Creditor's Name

Last 4 digits of account number **8123**

**\$170.00**

When was the debt incurred? **2014 & 2015**

**PO Box 41269**

**San Juan, PR 00940-1269**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Ticket Numbers: 79852 (\$50); 31732719 (\$120)**

4.4

**PayPal Credit**

Nonpriority Creditor's Name

Last 4 digits of account number **4181**

**\$228.93**

When was the debt incurred?

**PO BOX 105658**

**ATLANTA, GA 30348-5658**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Debtor 1 **GARCIA RESTO, EMMANUEL**

Case number (if know)

**3:16-bk-9271**

<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">4.5</div> <b>Rshk/cbna</b> Nonpriority Creditor's Name  <b>PO Box 6497</b> <b>Sioux Falls, SD 57117-6497</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>3459</u> <b>\$960.00</b>  <b>When was the debt incurred?</b> <u>2010-05-04</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____
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<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">4.6</div> <b>Syncb/amazon</b> Nonpriority Creditor's Name  <b>PO Box 965015</b> <b>Orlando, FL 32896-5015</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>5694</u> <b>\$616.00</b>  <b>When was the debt incurred?</b> <u>2014-03-24</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____
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<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">4.7</div> <b>Syncb/amazon</b> Nonpriority Creditor's Name  <b>PO Box 965015</b> <b>Orlando, FL 32896-5015</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>6584</u> <b>\$260.00</b>  <b>When was the debt incurred?</b> <u>2014-03-24</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____
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Debtor 1 **GARCIA RESTO, EMMANUEL**

Case number (if known)

**3:16-bk-9271**

<div style="border: 1px solid black; padding: 2px; width: 40px; text-align: center;">4.8</div> <b>Syncb/oldnav</b> Nonpriority Creditor's Name  <b>PO Box 965005</b> <b>Orlando, FL 32896-5005</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>9744</u> <b>\$582.00</b>  <b>When was the debt incurred?</b> <u>2014-08-31</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____
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<div style="border: 1px solid black; padding: 2px; width: 40px; text-align: center;">4.9</div> <b>Syncb/smrtn</b> Nonpriority Creditor's Name  <b>PO Box 965005</b> <b>Orlando, FL 32896-5005</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>1855</u> <b>\$3,962.00</b>  <b>When was the debt incurred?</b> <u>2007-01-11</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____
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<div style="border: 1px solid black; padding: 2px; width: 40px; text-align: center;">4.10</div> <b>Syncb/wwwbw</b> Nonpriority Creditor's Name  <b>PO Box 965015</b> <b>Orlando, FL 32896-5015</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>4998</u> <b>\$1,143.00</b>  <b>When was the debt incurred?</b> <u>2015-11-30</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____
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Debtor 1 **GARCIA RESTO, EMMANUEL**

Case number (if known)

**3:16-bk-9271**

4.11

**Thd/Cbna**

Nonpriority Creditor's Name

Last 4 digits of account number **2126**

**\$515.00**

When was the debt incurred? **2014-04-13**

**PO Box 6497**

**Sioux Falls, SD 57117-6497**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

		Total Claim	
Total claims from Part 1	6a. Domestic support obligations	6a. \$	<u>0.00</u>
	6b. Taxes and certain other debts you owe the government	6b. \$	<u>0.00</u>
	6c. Claims for death or personal injury while you were intoxicated	6c. \$	<u>0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. \$	<u>0.00</u>
	6e. Total Priority. Add lines 6a through 6d.	6e. \$	<u>0.00</u>
		Total Claim	
Total claims from Part 2	6f. Student loans	6f. \$	<u>0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. \$	<u>0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h. \$	<u>0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. \$	<u>17,971.93</u>
	6j. Total Nonpriority. Add lines 6f through 6i.	6j. \$	<u>17,971.93</u>

**Fill in this information to identify your case:**

Debtor 1	<u>EMMANUEL GARCIA RESTO</u>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<u></u>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>DISTRICT OF PUERTO RICO, SAN JUAN DIVISION</u>		
Case number (if known)	<u>3:16-bk-9271</u>		

☐ Check if this is an amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_

Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ EMMANUEL GARCIA RESTO  
EMMANUEL GARCIA RESTO  
Signature of Debtor 1

X \_\_\_\_\_  
Signature of Debtor 2

Date April 5, 2017

Date \_\_\_\_\_



Label Matrix for local noticing  
0104-3  
Case 16-09271-MCF13  
District of Puerto Rico  
Old San Juan  
Wed Apr 5 15:50:31 AST 2017

BANCO POPULAR DE PUERTO RICO  
MORTGAGE COUNSELING AND BANKRUPTCY (762)  
PO BOX 362708  
SAN JUAN, PR 00936-2708

COOPACA  
CALL BOX 1056  
ARECIBO, PR 00613-1056

US Bankruptcy Court District of P.R.  
Jose V Toledo Fed Bldg & US Courthouse  
300 Recinto Sur Street, Room 109  
San Juan, PR 00901-1964

Banco Santander  
PO Box 362589  
San Juan, PR 00936-2589

CRIM  
PO BOX 195387  
SAN JUAN, PR 00919-5387

Cap1/bstby  
PO Box 6497  
Sioux Falls, SD 57117-6497

Cavalry SPV I, LLC  
500 Summit Lake Drive, Ste 400  
Valhalla, NY 10595-1340

DEPARTMENT OF TREASURY  
BANKRUPTCY SECTION 424 B  
PO BOX 9024140  
SAN JUAN, PR 00902-4140

DTOP  
PO Box 41269  
San Juan, PR 00940-1269

MIDLAND FUNDING LLC  
PO BOX 2011  
WARREN, MI 48090-2011

Rshk/cbna  
PO Box 6497  
Sioux Falls, SD 57117-6497

Syncb/amazon  
PO Box 965015  
Orlando, FL 32896-5015

Syncb/oldnav  
PO Box 965005  
Orlando, FL 32896-5005

Syncb/smrtcn  
PO Box 965005  
Orlando, FL 32896-5005

Syncb/wwbw  
PO Box 965015  
Orlando, FL 32896-5015

Thd/Cbna  
PO Box 6497  
Sioux Falls, SD 57117-6497

ALEJANDRO OLIVERAS RIVERA  
ALEJANDRO OLIVERAS CHAPTER 13 TRUS  
PO BOX 9024062  
SAN JUAN, PR 00902-4062

EMMANUEL GARCIA RESTO  
HC 73 BOX 5933  
CAYEY, PR 00736-9118

MONSITA LECAROS ARRIBAS  
OFFICE OF THE US TRUSTEE (UST)  
OCHOA BUILDING  
500 TANCA STREET SUITE 301  
SAN JUAN, PR 00901

ROBERTO ARISTIDES FIGUEROA COLON  
FIGUEROA & SERRANO PSC  
PO BOX 1635  
GUAYNABO, PR 00970-1635

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d)BANCO POPULAR DE PUERTO RICO  
MORTGAGE COUNSELING AND BANKRUPTCY (762)  
PO BOX 362708  
SAN JUAN PR 00936-2708

(d)COOPACA  
CALL BOX 1056  
Arecibo, PR 00613-1056

End of Label Matrix  
Mailable recipients 20  
Bypassed recipients 2  
Total 22